

Message Text

UNCLASSIFIED

PAGE 01 MEXICO 03637 261526Z

42

ACTION ARA-10

INFO OCT-01 ISO-00 EB-07 /018 W
----- 062656

R 252340Z APR 75
FM AMEMBASSY MEXICO
TO TREASURY WASHDC
INFO SECSTATE WASHDC 7450

UNCLAS MEXICO 3637

E.O. 11652: N/A
TAGS: EFIN MX
SUBJECT: NATIONAL BANK EXAMINATION

ATTN: DIRECTOR INTERNATIONAL DIVISION, COMPTROLLER
OF THE CURRENCY - TREASURY.

TARGET DATE FOR COMPLETION OF FNCB MEXICO HAS BEEN
TENTATIVELY SET FOR MAY 1, 1975. WORK PROGRESSING WELL.
ALL MEMBERS OF THE CREW IN GOOD HEALTH. PLEASE BE
ADVISED BRANCH MANAGEMENT HAS RECEIVED FORMAL WRITTEN
REQUEST FROM NATIONAL BANKING COMMISSION INDICATING THEIR
DESIRE TO RECEIVE DUPLICATE COPIES OF ALL INFORMATION
FURNISHED US. IT APPEARS MANAGEMENT WILL MAKE EVERY
ATTEMPT TO COMPLY. BEST PERSONAL REGARDS. GARY W. NORTON
NBX.
JOVA

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, AUDITS, DIPLOMATIC COMMUNICATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975MEXICO03637
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750147-0609
From: MEXICO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750417/aaaaapli.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 09 JUL 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <09 JUL 2003 by SilvaL0>; APPROVED <10 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: NATIONAL BANK EXAMINATION ATTN: DIRECTOR INTERNATIONAL DIVISION, COMPTROLLER
TAGS: EFIN, MX, FNCB, (NORTON, GARY W)
To: TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006